



Colorado Springs Housing Authority

831 South Nevada Avenue

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AGENDA

February 12, 2016

The Colorado Springs Housing Authority Board of Commissioners will hold its Regular Meeting on **THURSDAY, FEBRUARY 18, 2016** at 2:30 PM in the Housing Authority Offices located at 831 South Nevada Avenue, Colorado Springs, Colorado 80903.

Order of Business:

- I. **ROLL CALL**
- II. **APPROVAL OF MINUTES** of Regular Meeting held January 21, 2016
- III. **CITIZEN DISCUSSION** (Limited to five minutes)
- IV. **CONSENT CALENDAR**
 - A. **Housing Project Development**
 1. Modernization
 2. Maintenance
 - a. Housing Authority Work Order Totals
 - B. **Finance/Administration**
 1. 2016 Combined Financials
 4. Affordable Housing Projects
 - a. ComCap Asset Management
 - b. Team Asset Management Managed Properties
 5. Loan Payments
 6. Accounts Payable - Payment Detail Report
 7. Information Technology
 - C. **Operations**
 1. Human Resources
 2. Intake/Eligibility Monthly Report
 3. Section 8
 - a. Housing Choice Vouchers - Leasing Data
 - b. Special Programs
 - c. Home Ownership Program
 4. Asset Management
 - a. Public Housing Occupancy Report/Managed Properties
 - b. PHAS Scoring Update
- V. **ACTION ITEMS:**

Please see page 2.
- VI. **EXECUTIVE DIRECTOR'S REPORT**
- VII. **OLD BUSINESS**
- VIII. **NEW BUSINESS/OTHER BUSINESS TO COME BEFORE THE BOARD**
- IX. **EXECUTIVE SESSION**
- X. **ADJOURNMENT**

Chad Wright, Executive Director

CITY CLERK'S OFFICE
2016 FEB 12 P 2:16

